

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Telephone Contact with (b) (6), (b) (7)(C) .

Activity Date:

April 12, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

23-APR-2013, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

25-APR-2013, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On April 12, 2013, Special Agent (SA) (b) (6), (b) (7)(C) was telephonically contacted by (b) (6), (b) (7)(C) to discuss information relating to (b) (6), (b) (7)(C) .

DETAILS

On April 12, 2013, SA (b) (6), (b) (7)(C) was telephonically contacted by (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)), Detective for the Thornton, Colorado Police Department, to discuss information regarding the alleged possession of an illegal image of a minor by (b) (6), (b) (7)(C)), former Facilities Manager for Abound Solar, Inc. (Abound). Detective (b) (6), (b) (7)(C) advised that nine months prior to Abound closing, (b) (6), (b) (7)(C) brought his phone to a witness for repairs. The witness told (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) was concerned about the pictures that were on the phone. (b) (6), (b) (7)(C) stated that after the witness described the picture they saw on the phone, he (b) (6), (b) (7)(C)) determined that the picture was not unlawful to own. (b) (6), (b) (7)(C) advised that the Thornton Police Department is closing their case on this matter.

This document contains neither recommendations nor conclusions of the EPA.

It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.